

10-20-87 TUESDAY, OCTOBER 20, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana  
and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by Pastor V. T. Trahms, Zion Lutheran Church  
and School, 301 North Isabel Street, Glendale (5).

Pledge of Allegiance led by Evelyn Javaras, Commander,  
Leonidas, Inc., Post No. 285, The American Legion (3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

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**10-20-87.1 62 S-1.**

Director of Animal Care and Control's revised report and recommendations relating to the regulation of dangerous and potentially dangerous dogs; also ordinance for introduction amending the County Code Title 10 - Animals. APPROVE PROPOSED ORDINANCE AS AMENDED TO REVISE THE COMPOSITION OF THE APPEALS BOARD TO REPRESENTATIVES FROM THE COUNTY VETERINARIAN, PUBLIC HEALTH INVESTIGATIONS, AND ONE MEMBER DESIGNATED BY THE EXECUTIVE OFFICER, FROM A PANEL OF STATE HUMANE OFFICERS OR PEACE OFFICERS APPOINTED BY THE BOARD AND INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION; APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION FOR SIX ORDINANCE POSITIONS WITH NO ADDITIONAL FUNDING REQUIRED; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO WORK WITH ALL INVOLVED AGENCIES TO REVISE THE BITE REPORT SYSTEM TO IDENTIFY BREED OR ANIMAL TYPES WHERE APPROPRIATE; AND ORDER A SIX-MONTH REVIEW OF IMPLEMENTATION OF THE ORDINANCE TO DETERMINE ITS EFFECTIVENESS. (Supervisor Schabarum voted no on this action)

11:30 o'clock a.m.

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**10-20-87.2 64**

Presentation of plaques to Pele, Ford Motor Company and PARCS, for their support and commitment benefiting the Soccer Community of Los Angeles County, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

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**10-20-87.3 64**

Presentation of a plaque to Beth Lowe, in recognition of her outstanding services as Chairperson of the Children's Services Commission, as arranged by Supervisor Dana.

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**10-20-87.4 64**

Presentation of scroll to Judge David J. Aisenon, in appreciation for his many years of service, as arranged by Supervisor Antonovich.

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## 10-20-87.5 BOARD OF SUPERVISORS 1 - 15

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### 10-20-87.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Jean McDowell+, Regional Library Councils (Wiseburn)

Board of Supervisors

Michael D. Antonovich, County Supervisors  
Association of California Board of Directors

Manhattan Beach-Los Angeles County Civic Center  
Authority Commission

Michael W. Sweeney, Manhattan Beach-Los Angeles  
County Civic Center Authority Commission

Private Industry Council

Dr. James E. Johnson, John W. Mack+ and  
Melinda G. Wilson+, Private Industry Council

Southern California Psychiatric Society

Rodger K. Farr, M.D., Los Angeles County Emergency  
Medical Services Commission

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### 10-20-87.5.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 25 through 31, 1987 as "Walk Alert Week", throughout Los Angeles County. APPROVE

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**10-20-87.5.3 4 3.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 18 through 24, 1987, as "Business and Professional Women's Week", throughout Los Angeles County. APPROVE

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**10-20-87.5.4 5 4.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 25 through 31, 1987, as "Red Ribbon Week" throughout Los Angeles County. APPROVE

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**10-20-87.5.5 58 5.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to explore with County Counsel the feasibility of contracting with private dentists or dental groups for the provision of adult dental services at five comprehensive health centers with such services being made available to indigent patients in exchange for free space and equipment usage, to conduct a survey of dentists and dental groups to determine their level of interest in this concept, and to report back to the Board within 60 days with a comprehensive report including analyses of legal, insurance, operational and financial issues as well as the results of the survey. APPROVE

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**10-20-87.5.6 6 6.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to charge the Westside Christian Fellowship Community Outreach Committee a \$50.00 permit fee and to require liability insurance for use of Dockweiler State Beach on October 17, 1987, December 13, 1987 and February 14, 1988, for the West Coast Biathlon Series. APPROVE

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**10-20-87.5.7 7 7.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, the Director of Public Works and the Director of Health Services to review the current inspection programs at all landfills in the County to determine their ability to prevent the disposal of hazardous waste; and to make and submit by January 1, 1988, appropriate recommendations to improve the landfill inspection programs, if necessary; also request the Chief Engineer and General Manager of County Sanitation Districts, the California Highway Patrol, the District Attorney, and solid waste collection and disposal associations to participate in the discussions and recommendations. APPROVE

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**10-20-87.5.8 8 8.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report back to the Board within two weeks as to whether or not there have been institutional improvements in the processing of disaster relief claims by the Federal Disaster Assistance Administration and to make recommendations for further measures that need to be taken to aid victims of the recent earthquake. APPROVE

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**10-20-87.5.9 9 9.**

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Brad Pye, Jr., Supervisor's Senior Deputy. APPROVE

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**10-20-87.5.10 10 10.**

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Lynn Sakamoto, Supervisor's Deputy. APPROVE

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**10-20-87.5.11 71 11.**

Recommendation as submitted by Supervisor Hahn: Urge the California State Legislature to enact legislation to consolidate the responsibilities of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District under the Los Angeles County Board of Supervisors for a minimum of two years, after which a re-evaluation can take place to determine if the responsibilities should be shifted to the City of Los Angeles; also pending action by the Legislature, urge the Southern California Rapid Transit District Board of Directors to hire Alan Kiepper, General Manager of the Houston Metropolitan Transit Authority, as Director of Bus operations and to retain John Dyer as Director of Rail Transit Development. CONTINUE THREE WEEKS (11-10-87)

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**10-20-87.5.12 65 12.**

Recommendation as submitted by Supervisor Edelman: Instruct the County Counsel to prepare an enabling ordinance for the creation of a Citizens Earthquake Commission, consisting of one appointee from each Board Office and staffed by the County Disaster Services Office of the Department of Forester and Fire Warden, to oversee Los Angeles County Emergency earthquake response plans and to develop recommendations for the public safety in the event of an earthquake; request the Commission to convene within 45 days of Board approval, to meet at least twice a month, and to provide quarterly reports to the Board; also order that the Commission be included in the planning and operations of all earthquake related actions involving the County. CONTINUE ONE WEEK (10-27-87) ALSO CONTINUE SUPERVISOR ANTONOVICH'S SUGGESTED AMENDMENTS

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**10-20-87.5.13 63 13.**

Recommendation as submitted by Supervisor Edelman: Authorize the Auditor-Controller to advance \$100,000 in General Funds to the Director of Community and Senior Citizens Services, for the immediate implementation of a program for housing assistance payments to earthquake victims, pending receipt of Community Development Block Grant Discretionary funds. CONTINUE TO THURSDAY (10-22-87) FOR FURTHER CONSIDERATION; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT BACK TO THE BOARD ON WHAT FUNDS ARE AVAILABLE FOR EACH SUPERVISORIAL DISTRICT

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**10-20-87.5.14 71 14.**

Recommendation as submitted by Supervisor Edelman: Approve Juvenile

Justice and Delinquency Prevention allocation formula utilizing the correct youth population percentages; and instruct the Director of Community and Senior Citizens Services to report back to the Board within two weeks with program funding recommendations for the 1987-88 Juvenile Justice and Delinquency Prevention Program based on the updated formula.  
CONTINUE TWO WEEKS (11-3-87)

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## **10-20-87.5.15 71 15.**

Recommendation as submitted by Supervisor Edelman: Revise the language of the 40 degree criteria for the 1987-88 Emergency Cold Weather Program for the homeless, to read "40 degrees or when the temperature is 45 degrees and there is an accompanying wind of at least 10 miles per hour or rain."  
CONTINUE ONE WEEK (10-27-87)

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## **10-20-87.6 ADMINISTRATIVE OFFICER 16 - 18**

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### **10-20-87.6.1 11 16.**

Recommendation: Approve and instruct Chairman to sign, tax increment reimbursement agreements with the Community Development Commission of the City of Downey, for the City of Downey's Amendment No. 4 and Woodruff Industrial Redevelopment Projects. APPROVE

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### **10-20-87.6.2 59 17.**

Joint recommendation with County Counsel and the Director of Health Services: Adopt proposed Beilenson findings based upon evidence and testimony submitted at the hearing; approve amendments to the 1987-88 Multi-year Plan and Budget; designate the Department of Health Services as the agency to provide 24-hour information regarding available health care services and to receive and respond to complaints; and instruct the Director of Health Services to commence various service and workforce reductions. ADOPT (Supervisor Edelman voted no on this action)

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## 10-20-87.6.3 12 18.

Recommendations on recruitment plan for the Agricultural Commissioner/Director of Weights and Measures. APPROVE

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## 10-20-87.7 BEACHES AND HARBORS 19 - 21

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### 10-20-87.7.1 13 19.

Recommendation: Approve revised contract with the State Department of Parks and Recreation for County management of Point Dume, Dan Blocker Memorial, Redondo, Manhattan, Topanga, Las Tunas and Malibu Lagoon State Beaches, to provide for minor changes to the contract; also approve letter agreement concerning interim liability and instruct Auditor-Controller to pay any legal costs, settlements or judgements resulting from the letter agreement that are authorized by County Counsel. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-20-87.7.2 14 20.

Recommendation: Award contract to Community Development Center, Inc., at a first-year cost of \$260,000, to transport and supervise General Relief recipients who will perform beach maintenance and trash clean-up services, for the period of November 1, 1987 through October 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-20-87.7.3 15 21.

Recommendation: Approve amendment to agreement with Nissan Motor Corporation, to provide four administrative vehicles, and to provide for the County to purchase one-year old lifeguard vehicles at 50% of the original new vehicle dealer wholesale price. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-20-87.8 CHILDREN'S SERVICES 22

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### 10-20-87.8.1 16 22.

Recommendation: Adopt resolution approving an agreement with the State Department of Education, with maximum reimbursable amount of \$266,317, and County match of \$170,019, for the purpose of providing vendor payments for child day care services, effective July 1, 1987 through June 30, 1988. ADOPT, INSTRUCT CHAIRMAN SIGN

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## 10-20-87.9 COMMUNITY AND SENIOR-CITIZENS SERVICES 23 - 25

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### 10-20-87.9.1 17 23.

Recommendation: Approve acceptance of 1987-88 Job Training Partnership Act Performance Incentive award, in amount of \$714,088, from the State Employment Development Department; approve funding recommendations for various service providers, in total amount of \$425,239, to provide outreach, recruitment and job development services; also approve allocation of 1986-87 carryover funds, in total amount of \$132,769, to various service providers, for provision of employment and training services, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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### 10-20-87.9.2 18 24.

Recommendation: Approve the reallocation of \$1,010,246 in 1985-86 and 1986-87 Refugee Targeted Assistance Program funds, to existing service providers, to augment employment/training services; and extend contract periods through September 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN (4-VOTE MATTER)

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## 10-20-87.9.3 19 25.

Recommendation: Approve personal services contract with Betty Jo Kramer, Ph.D., at a rate of \$3,080 per month, for the position of Project Director of the Los Angeles County Urban Indian Senior Citizens Community Services Project, effective date of Board approval through January 31, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

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## 10-20-87.10 COMMUNITY DEVELOPMENT COMMISSION 26

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### 10-20-87.10.1 20 26.

Recommendation: Make finding that the Housing Land Bank Project, Willowbrook area (2), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

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## 10-20-87.11 DATA PROCESSING 28

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### 10-20-87.11.1 21 28.

Recommendation: Approve amendment to agreement with Beech Street Health Care Services, in amount not to exceed \$425,000, to extend the medical fee review services for Workers, Compensation medical bills, for the period of October 28, 1987 through October 27, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-20-87.12 FACILITIES MANAGEMENT 29 - 35

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**10-20-87.12.1 22 29.**

Recommendation: Approve purchase of various real property rights from Albert Levinson, et al., in total amount of \$129,750, to construct road improvements and a local water system for C.I. 2503-M, De Butts Terrace/Winding Wy., vicinity of Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.12.2 23 30.**

Recommendation: Approve quitclaim deed to the City of Baldwin Park, to eliminate the County's reversionary right to a portion of Morgan St., fronting Morgan Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.12.3 24 31.**

Recommendation: Approve amendment to ordinance No. 87-0156F, relating to a CATV Franchise grant to American Cablesystems of California, Inc., Covina (1), to correct an error in the language of the ordinance. APPROVE (Relates to Agenda No. 64)

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**10-20-87.12.4 25 32.**

Recommendation: Adopt drawings and specifications for South Whittier County Library, Interior Alterations, Whittier (1), Specs. 4586; set November 17, 1987 for bid opening. ADOPT AND ADVERTISE

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**10-20-87.12.5 33.-34.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

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**10-20-87.12.6 26 33.**

Hacienda Landscape, in amount of \$579,000, for Summit Ridge Park, General Development, Diamond Bar (1), Specs. 4643, C.P. 69970; authorize \$31,000 for change orders and contingencies; also award contracts to Dames and Moore, in amount of \$7,000, for soil testing services; Osborne Laboratories, Inc., in amount of \$1,500, for material testing services; and Western Pacific Engineering, in amount of \$1,500, for grading certification services

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#### **10-20-87.12.7 27 34.**

Mel Smith Electric, Inc., in amount of \$101,783, for Stimson County Park, Ballfield Lighting, Hacienda Heights (1), Specs. 4646, C.P. 69882; also authorize \$8,200 for change orders and contingencies

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#### **10-20-87.12.8 28 35.**

Recommendation: Accept completed contract work for Downey Municipal Courts, Perimeter Collector Road, Downey (1), Specs. 4560, C.P. 69175; and extend contract completion time 88 calendar days. APPROVE

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### **10-20-87.13 MILITARY AND VETERANS AFFAIRS 36**

4-VOTE

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#### **10-20-87.13.1 29 36.**

Recommendation: Approve agreement with the State Employment Development Department, in amount of \$100,000, to implement the Job Training Partnership Act Veterans Employment and Training Program, effective November 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$55,200

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## 10-20-87.14 PROBATION 37

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### 10-20-87.14.1 30 37.

Recommendation: Accept donation from Morrison's Management Services, of a tram, valued at \$4,361.18. ACCEPT WITH THANKS

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## 10-20-87.15 PUBLIC SOCIAL SERVICES 38

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### 10-20-87.15.1 31 38.

Recommendation: Approve amendment to agreement with the Information and Referral Federation, to increase the contract cost from \$2,251,292 to \$2,365,609, for provision of information and referral services; also approve agreement to accept additional donated funds from United Way, Inc., in amount of \$28,579, for partial funding of the information and referral services, effective November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-20-87.16 PUBLIC WORKS 39 - 58

4-VOTE

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### 10-20-87.16.1 32 39.

Recommendation: Approve lease agreement with Danny L. Cates and Michael Johnson, at a monthly rental rate of \$440, for construction of aircraft storage hangars at Fox Airfield, Lancaster (5), for the period of October

1, 1987 through September 31, 2005. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**10-20-87.16.2 40.-41.**

Recommendation: Adopt resolutions authorizing and accepting the exchange of County Proposition A Local Return Transit funds for a like amount of Regional Federal-Aid Urban Highway funds with the Los Angeles County Transportation Commission (LACTC) for the following; and find that the exchange is beneficial to and in the general interest of the County and LACTC: CONTINUE ONE WEEK TO (10-27-87)

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**10-20-87.16.3 71 40.**

To improve Badillo St., from Reeder Ave. to Covina Blvd. (1), in amount of \$1,140,000

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**10-20-87.16.4 71 41.**

To finance projects on Cypress St., from Gree Ave. to Badillo St. (1); Glenoaks Blvd., from north City boundary to south City boundary, City of San Fernando; and on Soledad Canyon Rd., from Langside Ave. to Vilna Ave. (5), in amount of \$1,868,000

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**10-20-87.16.5 33 43.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 290, Petition 85-37, Industry area (1); set November 19, 1987 at 9:30 a.m. for hearing. APPROVE

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**10-20-87.16.6 34 44.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, accept prepared Certification of Completion and Offers of Dedication of Water System Improvements from Rancho Vista Development (5).  
APPROVE AND RECORD

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**10-20-87.16.7 35 45.**

Recommendation: Approve Indenture with the Southern Pacific Transportation Co., with a \$415 processing fee, on behalf of the County Flood Control District, for acquisition of right-of-way to construct, reconstruct, operate and maintain a storm drain located at Santa Fe Ave. and Compton Creek, Parcel Nos. 762 and 763, Rancho Dominguez area (4).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.16.8 66 47.**

Recommendation: Authorize the repair of earthquake damage and seismic deficiencies, at an estimated cost of \$420,000, for the Alhambra Headquarters Building (5). APPROVE

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**10-20-87.16.9 36 48.**

Recommendation: Approve lease agreement on behalf of the County Flood Control District with the State Lands Commission, with a \$475 processing fee, for the Malibu Coastal Sediment Placement Site, Topanga State Beach (4), for the period of November 1, 1985 through October 31, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.16.10 37 49.**

Recommendation: Approve agreement with James M. Montgomery, Consulting Engineers, Inc., in amount of \$85,000, for the preparation of floodway maps for Baker Canyon, Jones Canyon and Kashmere Canyon, Acton and Forest Park areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.16.11 38 50.**

Recommendation: Approve supplemental overhead intersection lighting agreement with the Southern California Edison, Co., for installation of additional street lighting on Old Brea Canyon Cut-off at Oakleaf Canyon Rd., Rowland Heights area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.16.12 39 51.**

Recommendation: Adopt plans and specifications for CC 2291R, trimming and removal of parkway trees, Road Division 524/5, vicinity of La Crescenta (5); set November 17, 1987 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

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**10-20-87.16.13 40 53.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1332 E. 142nd St., Compton (2)  
4248 E. Myrrh St., Compton (4)  
19812-16 Monteau Dr., Topanga (5)

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**10-20-87.16.14 54.-55.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**10-20-87.16.15 41 54.**

Construction of Westgard Drain, Unit 2, Line B and portion of Line A, Torrance area (2 and 4)

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**10-20-87.16.16 42 55.**



1987 Cleanout of Catch Basins located at various locations within the District's West Maintenance area, Unit 1, vicinities of Agoura and West San Fernando Valley (3, 4 and 5)

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**10-20-87.16.17 43 56.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**10-20-87.16.18 44 57.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2326R, 2379N, 2601R, 3491N

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**10-20-87.16.19 45 58.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 35385 AND 35387

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**10-20-87.17 SHERIFF 59**

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**10-20-87.17.1 46 59.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,840.95. APPROVE

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**10-20-87.18 TREASURER AND TAX COLLECTOR 60 - 62**

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**10-20-87.18.1 47 60.**

Recommendation: Approve proposed immigration clearance fee schedule and instruct the Treasurer and Tax Collector to collect and adjust the fees periodically for services rendered to ensure recovery of costs incurred.  
APPROVE

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**10-20-87.18.2 48 61.**

Recommendation: Approve agreements with various public agencies, in total amount of \$2,614.884 for the purchase of eight "Tax-Defaulted-Subject to Power of Sale" properties. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-20-87.18.3 49 62.**

Recommendation: Approve Report of Investment Transactions for August, 1987. APPROVE

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**10-20-87.19 MISCELLANEOUS COMMUNICATIONS 63**

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**10-20-87.19.1 50 63.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Los Angeles Addition 1-79 to the Los Angeles County West Mosquito Abatement District. APPROVE

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**10-20-87.20 ORDINANCES**

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**10-20-87.20.1 51 64.**

Ordinance for introduction amending Ordinance No. 87-0156F, relating to a CATV franchise granted to Six Star Cablevision and later assigned to American Cablesystems of California, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 31)

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**10-20-87.20.2 71 65.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE ONE WEEK (10-27-87)

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**10-20-87.21 MISCELLANEOUS**

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**10-20-87.21.1 66.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**10-20-87.21.2 52 66-A.**

Supervisor Dana recommends consideration of the following: Recommendation of the Executive Director of the Community Development Commission to adopt a resolution increasing the home mortgage interest rate ceiling on the Single Family Mortgage Revenue Bonds 1987 Issue B, to 10.5 percent. ADOPT

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**10-20-87.21.3 67 66-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to join in the lawsuit challenging the current Coastal Zone boundaries, to require the Coastal Zone boundaries to be those specified in the Coastal Act. APPROVE

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**10-20-87.21.4 53 66-C.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Commission on AIDS to review the UCLA study entitled "Prevalence of AIDS Antibodies Among IV Drug Users in Southern California", and to report back to the Board within 60 days on the question of potential mutation of the AIDS virus to a stage where it can be transmitted through water, air or personal contact. APPROVE

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**10-20-87.21.5 54 66-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public works to reconvene the Hazardous Materials Task Force to review and report back to the Board within 30 days with any amendments to current regulations, policies and procedures relating to the transportation of hazardous materials; instruct County Counsel in cooperation with the Director of Public Works, Sheriff and the Forester and Fire Warden, to develop a proposed ordinance within 30 days which would restrict the transportation of hazardous materials during peak morning and evening traffic hours within the County; request the Governor, State Legislature and the Secretary of Health and Welfare to sponsor State legislation which would expand the list of reportable hazardous substances; support State legislation to require public and private agencies to notify the California Highway Patrol of the transportation of hazardous materials through the County; and designate the California Highway Patrol as the responsible agency to notify all local police and fire chiefs in affected jurisdictions of impending shipments. APPROVE

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**10-20-87.21.6 55 66-E.**

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney, the Chief Administrative Officer, Administrator of the Federal Family Support Administration and members of the Board, to meet as

soon as possible to discuss major policy issues regarding the replacement of the Automated Child Support Enforcement System, in an effort to successfully obtain Federal funding. APPROVE

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**10-20-87.21.7 56 66-F.**

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance establishing an Emergency Response Cost Recovery Program for Los Angeles County. APPROVE

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**10-20-87.21.8 57 66-G.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, excluding the cost of liability insurance, for use of Parking Lot 20 by participants of the State Industrial Welfare Commission's public hearing, to be held Saturday, October 31, 1987 at City Hall. APPROVE

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**10-20-87.21.9 67.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**10-20-87.21.10 60**

The Board determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted; and instructed the Director of Animal Care and Control to report back to the Board within 30 days as to his findings regarding the charges against a Saugus man for the criminal neglect of 43 horses under his care; and to develop a policy for immediate response when an animal's health and safety is endangered.

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**10-20-87.21.11 61**

A presentation was made by John De Palermo regarding the New York State Child Support Management System.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 27, 1987 FOR CONSIDERATION

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#### **10-20-87.21.12 68**

Recommendation as submitted by Supervisor Antonovich: Instruct the Treasurer and Tax Collector, with the cooperation of the Chief Administrative Officer and other appropriate officials to review and report back within four weeks on the rules governing the investment of County Employee Pension funds and to determine the nature of current safeguards and whether additional safeguards should be mandated.

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#### **10-20-87.21.13 68**

Recommendation as submitted by Supervisor Schabarum: Request the Regional Administrator of the Federal Environmental Protection Agency and the Director of the State Department of Health Services to attend a Board meeting and present a thorough report on the hazardous waste site cleanup activities as well as a plan of action leading to the cleanup of the sites at the earliest possible date.

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#### **10-20-87.21.14 70 69.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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#### **10-20-87.22 BOARD OF SUPERVISORS**

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## 10-20-87.22.1 69 A-2.

Consider and continue local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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## 10-20-87.23 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

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### 10-20-87.23.1 69 A-3.

Consider and continue State of Emergency caused by the recent infestation of the Mediterranean Fruit Fly and the need for emergency eradication measures, as proclaimed on August 25, 1987.

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### 10-20-87.23.2 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Stephanie Boranian  
Albert Conrad Danielson  
Hector Davalos  
Vern Hessenius  
Jose Herrera  
Madeleine Horton  
Louise Lozano  
Anthony Nuez  
William Schelect  
John Schrantz  
Earl Start  
Theresa Young

Supervisor Antonovich  
for Supervisor Hahn

Jesse Brewer, Sr.  
James G. Haughton, II  
Elton A. "Jim" Schuppan

Supervisor Antonovich for  
Supervisor Hahn and Dana

Louis Esters

Supervisor Edelman

Elvira Briseno

Supervisor Edelman  
and Dana

Robert L. Cowart

Supervisor Antonovich

Larry L. Brink  
Elihu R. Clark  
Mae E. Elliot  
Fihri Koruturk  
Phyllis S. Mc Keon  
Jack D. Overlade  
Vance L. Stickell  
Reverend William Franklin Wade

Meeting adjourned (Following Board Order No. 72).

Next meeting of the Board: Thursday morning, October 22, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 20, 1987, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors



By

JUNE SAVALA  
Head Board

Clerk